

WARWICK LAND TRUST
March 26, 2014
MEETING MINUTES

Call to Order:

- Roll Call: The meeting was called to order at 11:30 am. Trustees in attendance were Derek Andersen (Chair), Juan Cano, Leslie Derrig, Chris D'Ovidio, and Joe Cavanaugh. Trustees not in attendance were Tim Howe, and Rob Baxter. A quorum existed. Also present was Sue Cabeceiras of the Planning Dept.
- Approval of December 2013 meeting: A motion was made by Chris to approve these minutes. This motion was seconded by Leslie and approved unanimously.

This special meeting time was arranged because the Land Trust had not had a quorum for its last three scheduled meetings.

The Trustees discussed the Passeonquis Cove and Connimicut/Shawomet Marsh properties. Chris presented a motion to form a grant subcommittee with Chris, Leslie, Juan and Derek to investigate, prepare and receive funds for open space properties located on Passeonquis Cove and the Connimicut/Shawomet Marsh. This committee would prepare 2 separate grants for acquisition of land and take any and all necessary action to effectuate submission of the grants. This motion was seconded by Leslie and unanimously approved.

The proposed Carder Road Street abandonment was discussed next. Chris presented a motion to recommend denial of this proposal as it prohibits public access to shoreline and City owned shore land. This motion was seconded by Joe and unanimously approved by the Trustees.

Leslie presented a motion to use the Land Trust budget to purchase the Federal Grants and Loan Directory on CD for \$69.95. Juan seconded the motion that was unanimously approved.

The Trustees discussed the difficulty in obtaining a quorum for Land Trust meetings. Sue had sent an email to Trustees asking what meeting time would be more convenient for Trustees and Derek presented a motion to change the Land Trust meeting date to the 4th Wednesday of each month. Leslie seconded this motion that was unanimously approved.

Adjournment: A motion was made by Leslie, 2nd by Chris to adjourn. A vote was taken and the motion passed unanimously. The meeting adjourned at 12:15 pm.

Submitted by Susan Cabeceiras, Planning Department Staff Assistant.